

**COUNCIL and COMMITTEE SESSION SUMMARY**  
**Wednesday, November 23, 2005 – Tuesday, November 29, 2005**

*This summary is not intended to be the official record of the Council --  
Official minutes are available for that purpose in the Office of Legislative Information Services*

	<b>Committee Worksessions</b>	<b>Action</b>
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Nov 28</b>	(1)•Food marketing practices aimed at children (Planell)	Received briefing
	(2)•Update - Care for Kids (Planell)	Received update
<b>MFP</b>	<b>9:00 AM - 6CCR</b>	
<b>Nov 28</b>	(1)•Interview - Applicant for Merit System Protection Board (Ferber)	Held interview
	(2)•Interviews - Applicants for Ethics Commission (Ferber)	Held interviews
	<b>9:30 AM - 3CCR</b>	
	(3)•Economic Indicators (Farber)	Received briefing
	(4)•Update of Fiscal Plan by OMB and Finance (Farber)	Received update
	(5)•Spending Affordability Guidelines for FY07 Operating Budget (Sherer)	Recommended guidelines
	(6)•Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)	Received update
	(7)•End-of-Year Transfer for FY05 County Government Operating Budget - \$9,091,720 (Sherer)	Recommended approval
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Nov 28</b>	(2)• <b>Expedited Bill 29-05</b> , Condominiums - Conversion of Rental Housing (Boucher)	Recommended approval
	(3)•ZTA 05-13, Sign Review - Fees (Faden)	Recommended approval, as amended
	(4)•ZTA 05-14, Sign Ordinance - Limited Duration Signs (Wilson)	Recommended disapproval
	(1)•Special appropriation - M-NCPPC - \$1,600,000 for Needwood Golf Course (Michaelson)	Recommended approval of \$114,000
	<b>Tuesday, November 29, 2005</b>	
	9:15 <b>INVOCATION</b> - Reverend Ginger Luke, River Road Universalist Unitarian Church, Bethesda	Invocation
	9:20 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted addendum
	B. <b>Action</b> - Approval of Minutes: November 8, 14 and 15, 2005 (Lauer)	
	(1) C. <b>Acknowledgement</b> - Receipt of Petitions	None

RES/ORD	SUBJECT	ACTION
	(2) 9:25 <b>CONSENT CALENDAR</b>	Adopted (8y; MS ta)*
	<b>A. Introduction</b> - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services - \$422,110 for Care for Kids Program (Source: General Fund Undesignated Reserves)	Introduced
	<i>Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.</i>	
	<b>B. Introduction</b> - Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services and Montgomery County Public Schools' - \$152,570 for Pre-Kindergarten Services (Source: General Fund Undesignated Reserves) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.</i>	
<b>R-15-1229</b>	<b>C. Action</b> - Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Adopted
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>R-15-1230</b>	<b>D. Action</b> - Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)	Adopted
	<i>ED Committee recommends approval.</i>	
<b>R-15-1231</b>	<b>E. Action</b> - Extension of effective date of Temporary Executive Regulation 22-05T, Temporary Taxicab Fuel Surcharge until March 1, 2006 (Orlin)	Adopted
<b>R-15-1232</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Library Board: Gail Boyar, Lori Cannon, Jennifer Gelman, Eric F. Grosse, Jr., Lois Neuman, Anderson L. Reynolds (Ferber)	Adopted
	<b>Add:</b> <b>G. Introduction</b> - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$1,153,100 for Development Review Division (Source: Development Review Special Revenue Fund)	Introduced
	<i>Public Hearing is scheduled for 12/6/05 at 1:30 pm.</i>	
	9:30 <b>DISTRICT COUNCIL SESSION</b>	
	(3) <b>A. Introduction</b> - Zoning Text Amendment 05-20, Site Plans - Approval, Amendment, and Enforcement, sponsored by County Council (Faden)	Introduced
<b>R-15-1233</b>	<b>Action</b> - Resolution to establish public hearing for 1/17/06 at 7:00 pm.	
*y=yes; ta= temporarily absent		

RES/ORD	SUBJECT	ACTION
	9:35 <b>LEGISLATIVE SESSION Day # 37</b>	
	A. Approval of Legislative Journal: November 1 and 8, 2005 (Lauer)	Approved (8y; MS ta)*
	B. Introduction of Bills	
	<b>Add:</b> (3.1) • <b>Expedited Bill 40-05</b> , Minority Owned Business Purchasing Program - Extension of sunset, sponsored by Councilmembers Praisner and Leventhal (Healy)	Introduced
	<i>Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.</i>	
	C. Call of Bills for Final Reading	
	(4) • <b>Bill 36-04</b> , Commission on Human Rights - Discrimination in Housing - Amendments (Healy)	Discussion began and continued to 2:00pm
	<i>HHS Committee recommends approval with amendments.</i>	
	10:30 <b>WORKSESSION/ACTION</b> on the following:	Discussion began and continued to 12:15pm
		↓
	(5) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)	↓
		↓
	(6) • Deferred water and sewer category changes - Private Institutional Facilities (Levchenko)	←
	(7) 10:40 - 12:30 <b>RECESS</b> (Michaelson)	
	12:30 <b>CONTINUATION</b> of morning session:	
	<b>WORKSESSION/ACTION</b> on the following:	
<b>R-15-1234</b>	(5) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)	Approved with amendments
<b>R-15-1235</b>	(6) • Deferred water and sewer category changes - Private Institutional Facilities (Levchenko)	Approved with amendments
	2:00 <b>LEGISLATIVE SESSION Day # 37 (continued)</b>	
	C. Call of Bills for Final Reading	
	(4) • <b>Bill 36-04</b> , Commission on Human Rights - Discrimination in Housing - Amendments	Enacted, as amended (7y; HD, MK n)*
	<i>HHS Committee recommends approval with amendments.</i>	
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	12:30 - Meeting with Royce Hanson, Special Adviser on the Development Approval and Implementation Process (6th floor Council Conference Room)	Meeting deferred until 3:40 P.M.
<b>PHED/T&amp;E</b>	<b>1:30 PM or Later - 7CHR (immediately following Council Session)</b>	
<b>Nov 29</b>	(1)•ZTA 05-15, Building Coverage and Impervious Surface Limits (continued) (Wilson)	<b>Cancelled</b>
	<b>4:33 RECESS</b>	
	(8) 7:30 <b>PUBLIC HEARING</b> - County's Planning Process	PH held
	<i>The public is invited to comment on Office of Legislative Oversight Report 2006-3, Fact-Finding Review of the Clarksburg Town Center Project, and to recommend ways to strengthen the County's planning and development approval process.</i>	
	<b>9:06 P.M. ADJOURN</b>	

## SAVE FOR FOLLOWING WEEK

	<b>Thursday, December 1, 2005</b>	
	7:30 <b>PUBLIC HEARINGS</b> by T&E Committee on the following:	
	<ul style="list-style-type: none"> <li>• Resolution to set certain Taxicab Fees</li> </ul>	
	<ul style="list-style-type: none"> <li>• <b>Expedited Bill 37-05</b>, Taxicabs - Fees</li> </ul>	
	<i><b>NOTICE:</b> These public hearings have been continued to 12/6/05 at 1:30 pm. All speakers will be heard at that time.</i>	